

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 2, 2010, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Soviak, Kemp, Riedel, Schwebs, Kolve, Solberg, Beety and Gabriel. Brogan was absent.

MOTION was made by Kolve, seconded by Kemp, and carried to approve the minutes of the July 19, 2010 meeting.

PUBLIC COMMENTS Arden Alexander asked the Council to approve the request from the Menomonie Lions Club to re-name the section of street in Wakanda Park located directly in front of the Lions Pavilion as "Hastings Place" in honor of the late Ron Hastings.

MOTION was made by White, seconded by Beety, and carried to approve the request from UW-Stout for temporary street closure and parking restrictions on September 5, 2010 for UW-Stout Move-In Day, as requested by Diane Moen, Vice Chancellor in her letter dated July 14, 2010.

RESOLUTION NO. 21 authorizing the section of road in Wakanda Park located directly in front of the Lions Pavilion be renamed "Hastings Place" was introduced and moved for adoption by Schwebs, seconded by Kolve, and carried.

MOTION was made by Kemp, seconded by Soviak and carried to suspend the rules to hear from Scott McGovern. Mr. McGovern described the request relating to the UW-Stout community project plan to create buffer zones in specific areas along the Lakeside Park shoreline and urged City Council support of the project.

MOTION was made by Schwebs and seconded by Smith to approve the request from UW-Stout for a community project to restore shoreline areas within Lakeside Park.

MOTION was made by Soviak, seconded by White, and carried to suspend the rules to hear from Bill Olson and Dave Whiteley. Mr. Olson and Mr. Whiteley further described signage that they are proposing which will help educate the public on the benefit of shoreline buffer zones.

MOTION to approve the proposed shoreline restoration project carried on voice vote.

PRESENTATION and discussion occurred relating to the 2011-2015 Capital Improvement Plan.

MOTION to accept the report as presented was made by Gabriel, seconded by Soviak, and carried with White and Riedel opposed.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS The packet included the following items:

- ▶ A memo from Gary Barnett, Parks and Recreation Director, describing the repairs and upgrades that have been made to the Wakanda Waterpark since 2005. Council member Smith expressed his concern about deteriorating conditions at the Wakanda Waterpark and stated that additional upgrades should be considered in the near future.
- ▶ The June 2010 monthly report from the Building Inspection department.
- ▶ An activity report from the Dunn County Economic Development Corporation.
- ▶ A summary of results of the economic value of the Nature Valley Bicycle Festival which was held in Menomonie on June 19, 2010.

MOTION was made by Soviak, seconded by White, and carried on roll call vote to approve payment of the following claims:

Claims

Bear Valley, Inc.	\$ 3,875.00
Cedar Corporation	44,513.30
EO Johnson	5,500.00
First Supply	1,223.52
Halverson Bros.	155.50
Marshfield Clinic	525.00
Mobile Office Designs, Inc.	6,947.39
Schofield, Higley & Mayer, S. C.	5,608.89
Value Implement	85.56
WI Dept. of Transportation	10,125.00

LICENSES - MOTION was made by Beety, seconded by Solberg, and carried to approve the normal license list, as amended on August 2, 2010:

OPERATORS: Haley M. Felts; Mary R. Kerg; David M. Larson; Samuel L. Sujecki.

MASSAGE THERAPY FACILITY:

McCulloch Chiropractic, S. C. (Tim & LaRae McCulloch) 396 Red Cedar Street,

SUBJECT TO PROOF OF INSURANCE;

Rejuvenate Salon and Spa, LLC (Katie LaPean) 394 Red Cedar Street, #2.

MASSEUSE: Kari M. Meyer; Rachel L. Weisenbeck.

- Agenda Item 10. B.

MOTION was made by Kemp, seconded by Riedel, and carried with Gabriel opposed to suspend the rules to hear from persons with interest in the Littel Mexico beer/liquor license application.

Engrasia Saavedra responded to statements that were submitted by the Menomonie Police Department in regards to the applicant background investigation and urged the City Council to approve her application.

MOTION to accept Interim Police Chief Langlois' recommendation and deny the application from Engrasia Saavedra for a **CLASS "B" BEER & "CLASS B" LIQUOR** license for Littel Mexico – 1415 North Broadway for the following reasons:

Based on past history of how the applicant has operated El Ranchero in Independence, Wisconsin, there was an indication they could not manage or control the crowds, nor adequately restrict underage minors from the premises; and there was a discrepancy / falsification on the beer/liquor application.

The above motion was made by White, seconded by Gabriel, and carried on the following roll call vote: Ayes: Smith, White, Riedel, Schwebs, Kolve, Beety and Gabriel. Noes: Soviak, Kemp and Solberg.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) ©), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategies to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Smith, seconded by Kemp, and carried on roll call vote.

MOTION was made by Schwebs, seconded by Gabriel, and carried on roll call vote to authorize the purchase of 3.70 acres of land from Dennis S. Ponick for \$65,000 (known as parcel #251-1016-04, property address is 925 Cedar Falls Road NE).

MOTION to return to open session was made by Smith, seconded by Riedel, and carried on roll call vote.

Action taken was announced.

MOTION to adjourn was made by Smith, seconded by Soviak, and carried.

JoAnn L. Kadinger, City Clerk